

COUNCIL CHAMBERS CITY COUNCIL
CITY HALL - CITY OF LODI
WEDNESDAY, SEPTEMBER 3, 1947

This regular meeting of the City Council of the City of Lodi was called to order by the Mayor at 8:20 P.M. of Wednesday, September 3, 1947, Councilmen Haskell, Lytle, Riggs, Tolliver and Rinn (Mayor) present, none absent.

Also attending City Attorney West, City Engineer Henning, Assistant City Engineer Heckenlaible, Chief of Police Fore, Fire Chief Polenske and Street and Park Superintendent Bruner.

The minutes of the last meeting held August 27, 1947 were read, approved as read and so endorsed by the Mayor.

PROPOSED
ANNEXATION
FOURTEENTH
ADDITION
DEFEATED

Several interested persons being present in regard to the proposed annexation of "Fourteenth Addition", Mayor Rinn called for the report of the City Clerk on the sufficiency of the land owners protests presented August 27th. The City Clerk read his written report stating that the total number of separate parcels of land in the proposed annexation district was 130 and that protests had been filed by 83 purported owners. Mayor Rinn announced that, in view of these protests, no further action would be taken under the resolution of intention.

PETITION FOR
ANNEXATION OF
HOSPITAL
LANDS
RECEIVED.

Lodi Memorial Hospital Association filed its written request and petition that the North 4.3 acres of the South 10 acres of the East 33 acres of the SW $\frac{1}{4}$ of Section 2, T 3N, R6E be annexed to the City under proceedings to be had pursuant to the "Annexation of Uninhabited Territory Act of 1939" as amended. Petition ordered received and the necessary resolution ordered prepared for submission at the next Council meeting.

IMPROVEMENT
STREETS IN
"CAINARD
SUBDIVISION"
DEFERRED
PENDING
DEVELOPMENT

Street Superintendent Bruner, by letter, requested information and direction of the City Council as to grading and oiling of streets in "Cainard Subdivision". The Council restated its policy as being continued, viz: that such improvements would be made in this subdivision when developed to such an extent as to justify the expense, the Superintendent of Streets to inform the Council and make his recommendations when lots were improved and occupied sufficiently to make street access thereto necessary.

S.P.CO. 42"
PIPE LINE
AGREEMENT

City Engineer Henning submitted a proposed agreement with Southern Pacific Company for a 42" concrete pipe line crossing under that Company's Woodbridge Branch tracks near the General Mills property and the same was approved on motion of Councilman Haskell, Riggs second. Mayor Rinn then signed the agreement.

TERMINATION
COLLINS & GREEN
SLUDGE
CONTRACT
APPROVED.

A letter written by City Engineer Henning to Collins & Green of Ceres terminating the sludge sale contract of July 1, 1945 by reason of changes in the City's sludge disposal methods and notifying Collins and Green to clean up the beds at the activated sewage disposal plant was approved and ordered mailed. Motion Councilman Haskell, Riggs second. The City Engineer was directed to make the surplus land at the activated sewage disposal plant available for rental.

REPORTS

Reports of the Chief of Police, of the City Poundmaster for the month of August were received, read and ordered filed. A report of City Judge Ferguson for the first six months of 1947 was read and likewise disposed of.

COMPLETION
CONTRACT 1300
MAIN CUTFALL

City Engineer Henning presented his "Certificate of Completion" in the matter of the construction of Units 2 & 3, Pipe Line 1 of the City Main Line Sewer Cutoff as constructed by contractor Warren A. Webster, listing deductions to be made on account of omitted work in the total amount of \$398.50. Certificate accepted and final payment less the above deductions directed on motion of Councilman Riggs, Lytle second.

HENNING
BLDG. INSPR
FINAL REPORT

Final Report of Clinton Henning as Building Inspector was received, copies being furnished each Councilman. Report accepted and original ordered filed with City Clerk

(minutes of September 3, 1947 continued)

**COUNCIL CHAMBERS CITY COUNCIL
CITY HALL - CITY OF LODI**

PLANS AND
SPECIFICATIONS
FOR HALE PARK
TENNIS CTS
ADOPTED
RES.1358

Assistant City Engineer Heckenlaible presented plans and specifications, together with bid forms and contract documents for the construction of tennis courts in the Northeast corner of Hale Park and the plans were approved and specifications adopted by the passage of Resolution No. 1358 after the insertion of an alternate in the specifications to allow bidding on wood lighting standards, (this latter suggestion made by Councilman Haskell). Resolution No. 1358 then passed by affirmative vote of all Councilmen

PARKING
METER
RECOMMENDATIONS
BY SPECIAL
COMMITTEE

At this time, Councilman Tolliver, Chairman of the Special Committee on Parking Meters made an oral report, stating that the Committee had considered all available types of these meters and had obtained statements of the experience of many cities with these various types. As a result of this study, the Committee recommended that meters manufactured and sold by "Park-O-Meter" Company be purchased. On motion of Councilman Riggs, Mayor Rinn second, the recommendation of the Committee was approved and the Park-O-Meter Company directed to submit a formal proposal and contract to the City Attorney for approval as to form and submission to the City Council at its next meeting.

ALCOHOLIC
BEV. LICENSES

Five applications for transfers of alcoholic beverage licenses as shown in notices from State Board of Equalization and as approved by the Chief of Police were read and no objections offered.

BUSINESS
LICENSES
TWO REFUSED
PARKS &
FUJIMOTO

Applications for business licenses previously presented to the City Council and referred to the Chief of Police coming on for action, all were ordered issued excepting (1) Roma Parks, Rooming House, 35½ N. Sacramento Street (2) Fred Fujimoto, Rooming House, 30 N. Main Street. Both the above applications refused for good and sufficient reasons contained in the Chief's report. Applications received since August 20th were read and referred to the Chief of Police.

CLAIMS

Payrolls as submitted by the City Clerk in the amount of \$33 994.39 for the month of August were approved and checks in payment ordered drawn, the Finance Committee having recommended this order, miscellaneous claims due to be presented were laid over until audited.

In response to an inquiry by Councilman Haskell, City Engineer Henning explained the application of gasoline taxes to state highways pending effective date of the Burns-Collier Act, especially as relating to progress being made in the installation of traffic signals on Cherokee Lane.

At 10:10 P.M. the Council retired into executive session, returning to open meeting at 10:33 P.M. when adjournment was had on motion of Councilman Riggs.

Attest:

J. F. Blakeley
J. F. BLAKELEY, City Clerk

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held on the 3rd day of September, 1947 were read at a subsequent regular meeting of said City Council held September 17, 1947 and approved as above written

September 17, 1947

Robert H. Rinn
Mayor of the City of Lodi